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## ASX RELEASE

The following release was made to the  
Australian Securities Exchange Limited today:

"Daily Buy-Back Notice – Appendix 3E"

Released: 30 November 2007

**SUPPL**



07028769

Pages: 3  
(including this page)

**FILE NO: 082-01711**

*Fosters Brewing*

PROCESSED  
DEC 31 2007  
THOMSON  
FINANCIAL

If you would prefer to receive this notification by email please reply to

[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or

Ph: +61 3 9633 2105

*De 12/27*

### FOSTER'S GROUP

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

## Appendix 3E

**Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

## Information about buy-back

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

28 August 2007

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	15,061,017	889,776
4 Total consideration paid or payable for the shares	\$94,416,472.87	\$5,583,522.35
	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$6.43 date: 14-Nov-2007  lowest price paid: \$6.06 date: 05-Nov-2007	highest price paid: \$6.28  lowest price paid: \$6.25  highest price allowed under rule 7.33: \$6.6444

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to maximum consideration of A\$4.78

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

R.K. Dudfield

Date: 30-Nov-2007

Print name:

Robert Dudfield – Assistant Company Secretary.



## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Final Share Buy-Back Notice – Appendix 3F"**

**Released: 30 November 2007**

**Pages: 3  
(Including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to

[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or

Ph: +61 3 9633 2105

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**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

**Appendix 3F**  
**Final share buy-back notice**

Rule 3.8A

# **Appendix 3F**

## **Final share buy-back notice**

### **(except minimum holding buy-back)**

Introduced 1/9/98. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Description of buy-back**

1 Type of buy-back

On-market

**Details of all shares bought back**

2 Number of shares bought back

15,950,793

3 Total consideration paid or payable for the shares

\$99,999,995

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$6.43

date: 14-Nov-07

lowest price: \$6.06

date: 5-Nov-2007

+ See chapter 19 for defined terms.

30/9/2001

Appendix 3F Page 1

**Appendix 3F**  
**Final share buy-back notice**

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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

R.K. Dudfield  
(Assistant Company Secretary)

Date: 30-Nov-07

Print name:

Robert Keith Dudfield

== == == == ==



## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Foster's Completes \$100 million On-Market Buy-Back"**

**Released: 30 November 2007**

**Pages: 2  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

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**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

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2007 DEC 21 A 9:52  
OFFICE OF INTERNATIONAL  
CORPORATE AFFAIRS



30 November 2007

### **FOSTER'S COMPLETES \$100 MILLION ON-MARKET BUY-BACK**

Foster's Group Limited (Foster's) has successfully completed its \$100 million on-market share buy-back.

Foster's bought back 15,950,793 shares at prices between \$6.06 and \$6.43 per share - at an average price of \$6.27 per share.

The \$100 million on-market buy-back completes the \$350 million capital management program announced in August 2007.

The program has allowed Foster's to effectively manage its capital structure in line with its current investment credit grade rating and is consistent with its intention to remain in a position to fully frank dividends for the foreseeable future.

Goldman Sachs JBWere was engaged to act as broker in connection with the on-market buy-back.

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#### **Further information**

##### **Media**

Troy Hey  
Tel: + 61 3 9633 2085  
Mob: +61 409 709 126

##### **Investors**

Chris Knorr  
Tel: +61 3 9633 2685  
Mob: + 61 417 033 623

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#### **FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)



**Appendix 3E****Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)**

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2007 DEC 21 A 9:5

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CORPORATE FIN*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

28 August 2007

**Total of all shares bought back, or in relation to which acceptances have been received,  
before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	10,925,226	907,047
4 Total consideration paid or payable for the shares	\$68,380,330.52	\$5,756,845.89
	Before previous day	Previous day
5 If buy-back is an on-market buy- back	highest price paid: \$8.43 date: 14-Nov-2007  lowest price paid: \$6.06 date: 05-Nov-2007	highest price paid: \$6.40  lowest price paid: \$6.32  highest price allowed under rule 7.33: \$6.6738

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

7. If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to maximum consideration of A\$25,862,823.59

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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

R.K. Dudfield

Date: 22-Nov-2007

Print name:

Robert Dudfield - Assistant Company Secretary.

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2007 DEC 21 A 9:03

OFFICE OF INFORMATION  
CORPORATE AFFAIRS  
**FOSTER'S**  
GROUP

## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"ASIC Form 484 – Cancellation of Shares"**

**Released: 22 November 2007**

**Pages: 5  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

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**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)



22 November 2007

ASX Limited  
Company Announcements Office  
Exchange Centre  
Level 1, 20 Bridge Street  
Sydney NSW 2000

**Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we attach a copy of Form 484 lodged with ASIC today.

**Robert K Dudfield**  
Assistant Company Secretary

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

# Australian Securities & Investments Commission

**Form 484**  
Corporations Act 2001

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address  
A2 Change of name - officeholders and proprietary company members  
A3 Change - ultimate holding company

- B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

- C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company details

Refer to guide for information about corporate key

Company name

Foster's Group Limited

ACN/ABN

49 007 620 886

Corporate key

### Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Foster's Group Limited

Contact name/position description

Jane Dowsey

ASIC registered agent number (if applicable)

7717

Telephone number

03 9633 2105

Postal address or DX address

77 Southbank Boulevard

Southbank VIC 3006

Total number of pages including this cover sheet

3

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Robert Keith Duffield

Capacity

☐ Director

☒ Company secretary

Signature

R.K. Duffield

Date signed

22/11/07  
DD MM YY

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<input type="checkbox"/> <b>Issue of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	✓	Not required	Not required
<input type="checkbox"/> <b>Cancellation of shares</b>				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	✓	Not required	✓	Not required
<input checked="" type="checkbox"/> If not in response to the Annual company statement	✓	Not required	Not required	Not required
<input type="checkbox"/> <b>Transfer of shares</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> <b>Changes to amounts paid</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> <b>Changes to beneficial ownership</b>				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐ Redeemable preference shares — S.254J

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction — S.256A – S.256E

☐ Single shareholder company

☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back — ss.257H(3)

☐ Minimum holding buy-back by listed company

☒ Other buy-back type. A form 260 or 261 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐ Forfeited shares — S.258D

☐ Shares returned to a public company — ss.258E(2) & (3)

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description \_\_\_\_\_

Give section reference \_\_\_\_\_

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code      Number of shares cancelled      Amount paid (cash or otherwise)

Ord	3,719,344	\$23,484,056.19

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

22/11/07  
 DD MM YY

# ASX/Media Release

# Santos

**Media enquiries**

Matthew Doman  
+61 8 8116 5260 / +61 (0) 421 888 858  
[matthew.doman@santos.com](mailto:matthew.doman@santos.com)

**Investor enquiries**

Brooke Pedersen  
+61 8 8116 7227 / +61 (0) 400 251 261  
[brooke.pedersen@santos.com](mailto:brooke.pedersen@santos.com)

**22 November 2007**

## **SA Parliamentary approval of 15% cap removal**

The South Australian Parliament yesterday passed legislation to give effect to the South Australian Government's 16 October 2007 decision to repeal legislation which restricts any one shareholder from having an entitlement to more than 15% of Santos' shares.

Parliamentary approval was the final substantive measure required to secure removal of the shareholder cap. The legislation will now require Royal Assent, upon which a transition period of 12 months will commence and after which time the shareholder cap will cease to have effect.

It is anticipated that Royal Assent will be provided prior to the end of the year.

Ends

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**Santos stock symbols: STO (Australian Securities Exchange), STOSY (NASDAQ ADR), Ref #82-34 (Securities Exchange Commission)**

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FEDERAL RESERVE  
CORPORATE FINANCE



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7001 DEC 21 A 9:03

SECRETARIAL DEPARTMENT  
CORPORATE RELATIONS

## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Daily Buy-Back Notice – Appendix 3E"**

**Released: 29 November 2007**

**Pages: 3  
(Including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

**Appendix 3E****Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)***Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1 Type of buy-back

On market

2 Date Appendix 3C was given to ASX

28 August 2007

**Total of all shares bought back, or in relation to which acceptances have been received,  
before, and on, previous day**

Before previous day

Previous day

3 Number of shares bought back or  
if buy-back is an equal access  
scheme, in relation to which  
acceptances have been received

14,146,017

915,000

4 Total consideration paid or  
payable for the shares

\$88,693,330.87

\$5,723,142.00

Before previous day

Previous day

5 If buy-back is an on-market buy-  
backhighest price paid: \$8.43  
date: 14-Nov-2007

highest price paid: \$6.33

lowest price paid: \$6.06  
date: 05-Nov-2007

lowest price paid: \$6.22

highest price allowed  
under rule 7.33: \$6.6612

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to maximum consideration of A\$5,583,527.13

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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

.....R.K. Dudfield.....

Date: 29-Nov-2007

Print name:

Robert Dudfield – Assistant Company Secretary.

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2007 DEC 21 A 9:4

  
**FOSTER'S**  
GROUP

## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"ASIC Form 484 – Cancellation of Shares"**

**Released: 5 December 2007**

**Pages: 4  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

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**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)



5 December 2007

ASX Limited  
Company Announcements Office  
Exchange Centre  
Level 1, 20 Bridge Street  
Sydney NSW 2000

**Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we attach a copy of Form 484 lodged with ASIC today.

**Robert K Dudfield**  
**Assistant Company Secretary**

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

**Australian Securities &  
Investments Commission****Form 484**  
Corporations Act 2001**Change to company details**

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address  
A2 Change of name - officeholders and proprietary  
company members  
A3 Change - ultimate holding company

- B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

- C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

**Company details**

Company name

Foster's Group Limited

Refer to guide for information about  
corporate key

ACN/IABN

49 007 620 886

Corporate key

**Lodgement details**

Who should ASIC contact if there is a query about this form?

Firm/organisation

Foster's Group Limited

Contact name/position description

Jane Dowsey

ASIC registered agent number (if applicable)

7717

Telephone number

03 9633 2105

Postal address or DX address

77 Southbank Boulevard

Southbank VIC 3006

Total number of pages including this cover sheet

3

**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

Robert Keith Duffield

Capacity

☐ Director☒ Company secretary

Signature

R.K. Duffield

Date signed

05/12/07  
(D) (M) (Y)**Lodgement**

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3888  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
A	A	PRF	preference
B	B ...etc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
<input type="checkbox"/> Issue of shares				
<input type="checkbox"/> Proprietary company	Not required	✓	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	✓	✓	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	✓	Not required	Not required
<input type="checkbox"/> Cancellation of shares				
<input type="checkbox"/> Proprietary company	✓	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	✓	Not required	✓	Not required
<input checked="" type="checkbox"/> If not in response to the Annual company statement	✓	Not required	Not required	Not required
<input type="checkbox"/> Transfer of shares				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> Changes to amounts paid				
<input type="checkbox"/> Proprietary company	Not required	Not required	✓	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	✓	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> Changes to beneficial ownership				
<input type="checkbox"/> Proprietary company	Not required	Not required	Not required	✓
<input type="checkbox"/> Public company				
<input type="checkbox"/> If in response to the Annual company statement	Not required	Not required	Not required	Not required
<input type="checkbox"/> If not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

RECEIVED  
2007 DEC 21 A 9:25  
FOSTER'S GROUP  
CORPORATE SECRETARY



## ASX RELEASE

**The following release was made to the  
Australasian Securities Exchange Limited today:**

**"Appendix 3Y – Change of Director's Interest Notice"**

**Released: 14 December 2007**

**Pages: 3  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

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**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)



**Appendix 3Y**  
**Change of Director's Interest Notice**

*Rule 3.19A.2*

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Foster's Group Limited
<b>ABN</b>	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Trevor Louis O'Hoy
<b>Date of last notice</b>	16 October 2007

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trevor Louis O'Hoy	Foster's Share Plans Pty Ltd (pursuant to the Directors' Share Purchase Plan)
<b>Date of change</b>	10 December 2007	No Change
<b>No. of securities held prior to change</b>	288,238	170,998
<b>Class</b>	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	156	Nil
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.40 per share	N/A
<b>No. of securities held after change</b>	288,394	170,998 (No Change)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Employee Share Grant Plan	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Dated – 14 December 2007

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+ See chapter 19 for defined terms.

**APPENDIX 3B****New issue announcement,  
application for quotation of additional securities and agreement**

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

**SANTOS LTD**

ABN

**80 007 550 923**

ASX: STO

NASDAQ: STOSY

Securities Exchange Commission: Ref: # 82-34

We (the entity) give ASX the following information.

**Part 1 – All issues**

1 Class of securities issued or to be issued

**Fully paid ordinary shares.**

2 Number of securities issued or to be issued (if known) or maximum number which may be issued.

**12,443**

3 Principal terms of the securities (eg, if options, exercise price and expiry date; if partly paid securities, the amount outstanding and due dates for payment; if convertible securities, the conversion price and dates for conversion)

**Consistent with all other ordinary shares on issue.**

4 Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?

**Yes.**

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

5 Issue price or consideration

**\$6.95**6 Purpose of the Issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)**Issue consequent upon exercise of options granted on 15 June 2004 pursuant to the Santos Executive Share Option Plan.**

**New issue announcement,  
application for quotation of additional securities and agreement**

- 7 Dates of entering securities into uncertificated holdings or despatch of certificates

**13 December 2007**

- 8 Number and class of all securities quoted on ASX (including the securities in clause 2 if applicable)

<b>585,745,390</b>	<b>Fully paid ordinary shares.</b>
<b>6,000,000</b>	<b>Franked Unsecured Equity Listed Securities (FUELS)</b>

- 9 Number and class of all securities not quoted on ASX (including the securities in clause 2 if applicable)

<b>Number</b>	<b>Class</b>
	<b>Fully paid ordinary shares issued pursuant to the Santos Employee Share Purchase Plan:</b>
<b>400</b>	<b>(i) held by eligible employees; and</b>
<b>75,746</b>	<b>(ii) held by Sesap Pty Ltd as trustee for the benefit of eligible executives.</b>
<b>46,500</b>	<b>Executive share plan '0' shares of 25 cents each paid to 1 cent.</b>
<b>41,500</b>	<b>Executive share plan '2' shares of 25 cents each paid to 1 cent.</b>
<b>1,315,800</b>	<b>Share Acquisition Rights issued pursuant to the Santos Employee Share Purchase Plan.</b>
<b>4,533,397</b>	<b>Executive options issued pursuant to the Santos Executive Share Option Plan.</b>
<b>73,300</b>	<b>Fully paid ordinary shares issued pursuant to the vesting of SARs</b>
<b>6,951</b>	<b>Fully paid ordinary shares issued pursuant to the Non-Executive Directors Share Plan</b>

- 10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

**Rank equally with existing fully paid ordinary shares.**

**New issue announcement,  
application for quotation of additional securities and agreement**

---

**Part 2 – Bonus issue or pro rata issue    *NOT APPLICABLE***

- |    |  |  |
|----|--|--|
| 11 | Is security holder approval required?  |  |
| 12 | Is the Issue renounceable or non-renounceable?   |  |
| 13 | Ratio in which the securities will be offered  |  |
| 14 | Class of securities to which the offer relates   |  |
| 15 | Record date to determine entitlements  |  |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?                   |  |
| 17 | Policy for deciding entitlements in relation to fractions  |  |
| 18 | Names of countries in which the entity has security holders who will not be sent new issue documents                 |  |
| 19 | Closing date for receipt of acceptances or renunciations   |  |
| 20 | Names of any underwriters  |  |
| 21 | Amount of any underwriting fee or commission   |  |
| 22 | Names of any brokers to the issue  |  |
| 23 | Fee or commission payable to the broker to the issue   |  |
| 24 | Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders   |  |
| 25 | If the issue is contingent on security holders' approval, the date of the meeting                                    |  |
| 26 | Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled |  |

**New issue announcement,  
application for quotation of additional securities and agreement**

- |    |   |  |
|----|---|--|
| 27 | If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders |  |
| 28 | Date rights trading will begin (if applicable)  |  |
| 29 | Date rights trading will end (if applicable)  |  |
| 30 | How do security holders sell their entitlements <i>in full</i> through a broker?  |  |
| 31 | How do security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?   |  |
| 32 | How do security holders dispose of their entitlements (except by sale through a broker)?  |  |
| 33 | Despatch date   |  |

### Part 3 – Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

- 34 Type of securities  
(tick one)

(a) ☒ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities.

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

- 35 ☐ If the securities are equity securities, the names of the 20 largest holders of the additional securities, and the number and percentage of additional securities held by those holders
- 36 ☐ If the securities are equity securities, a distribution schedule of the additional securities setting out the number of holders in the categories
- |           |          |
|-----------|----------|
| 1 –       | 1,000    |
| 1,001 –   | 5,000    |
| 5,001 –   | 10,000   |
| 10,001 –  | 100,000  |
| 100,001 – | and over |

**New issue announcement,  
application for quotation of additional securities and agreement**

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37 ☐ A copy of any trust deed for the additional securities

### Entities that have ticked box 34(b)

38 Number of securities for which quotation is sought

39 Class of securities for which quotation is sought

40 Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

42 Number and class of all securities quoted on ASX (including the securities in clause 38)

Number	Class
<input type="text"/>	<input type="text"/>

43 Number and class of all securities not quoted on ASX

Number	Class
<input type="text"/>	<input type="text"/>

**New issue announcement,  
application for quotation of additional securities and agreement**

---

**Quotation Agreement**

1. Quotation of our additional securities is in ASX's absolute discretion. ASX may quote the securities on any conditions it decides.
2. We warrant the following to ASX.
  - The issue of the securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those securities should not be granted quotation.
  - An offer of the securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.  
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty.
  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any securities to be quoted and that no-one has any right to return any securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the securities to be quoted under section 1019B of the Corporations Act at the time that we request that the securities be quoted.
3. We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
4. We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before quotation of the securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

---

Secretary

Date:

---

13 December 2007

Print name:

JAMES LESLIE BAULDERSTONE





## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Appendix 3B – Issue of Shares"**

**Released: 13 December 2007**

**Pages: 8  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

---

**FOSTER'S GROUP**

77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 520 886 [www.fostersgroup.com](http://www.fostersgroup.com)

**Appendix 3B**  
**New issue announcement***Rule 2.7, 3.10.3, 3.10.4, 3.10.5***Appendix 3B****New issue announcement,  
application for quotation of additional securities  
and agreement**

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Part 1 - All issues**

*You must complete the relevant sections (attach sheets if there is not enough space).*

- 1 +Class of +securities issued or to be issued

Ordinary

- 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued

697,263

- 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

Ordinary

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

Rank Equally

- 5 Issue price or consideration

\$6.40 per share

- 6 Purpose of the issue  
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

Employee Share Grant Plan

- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates

10 December 2007

- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
1,921,476,199	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

9 Number and *class of all *securities not quoted on ASX (including the securities in clause 2 if applicable)	<table border="1"> <thead> <tr> <th>Number</th><th>*Class</th></tr> </thead> <tbody> <tr> <td>786,510</td><td>Partly Paid Ordinary Shares</td></tr> </tbody> </table>	Number	*Class	786,510	Partly Paid Ordinary Shares
Number	*Class				
786,510	Partly Paid Ordinary Shares				
10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Ordinary Dividends				

**Part 2 - Bonus issue or pro rata issue**

11 Is security holder approval required?	N/A
12 Is the issue renounceable or non-renounceable?	N/A
13 Ratio in which the *securities will be offered	N/A
14 *Class of *securities to which the offer relates	N/A
15 *Record date to determine entitlements	N/A
16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17 Policy for deciding entitlements in relation to fractions	N/A
18 Names of countries in which the entity has *security holders who will not be sent new issue documents  <small>Note: Security holders must be told how their entitlements are to be dealt with.</small> <small>Cross reference: rule 7.7.</small>	N/A
19 Closing date for receipt of acceptances or renunciations	N/A

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	N/A
25	If the issue is contingent on *security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do *security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A

+ See chapter 19 for defined terms.

## Appendix 3B

### New issue announcement

- 32 How do \*security holders dispose of their entitlements (except by sale through a broker)? N/A
- 33 \*Despatch date N/A

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a) ☐ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

- 35 ☐ If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders
- 36 ☐ If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories  
     1 - 1,000  
     1,001 - 5,000  
     5,001 - 10,000  
     10,001 - 100,000  
     100,001 and over
- 37 ☐ A copy of any trust deed for the additional \*securities

+ See chapter 19 for defined terms.

### Appendix 3B

#### New issue announcement

#### Entities that have ticked box 34(b)

38	Number of securities for which +quotation is sought	N/A				
39	Class of +securities for which quotation is sought	N/A				
40	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?  If the additional securities do not rank equally, please state: <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	N/A				
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period  (if issued upon conversion of another security, clearly identify that other security)	N/A				
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	<table border="1"> <thead> <tr> <th>Number</th> <th>+Class</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table>	Number	+Class	N/A	N/A
Number	+Class					
N/A	N/A					

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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**Quotation agreement**

- 1     \*Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- 2     We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3     We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4     We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

*R.K. Dudfield*  
Assistant Company Secretary

Date: 13 December 2007

Print name:

Robert Keith Dudfield

=====

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+ See chapter 19 for defined terms.



RECEIVED

2007 DEC 21 A 9:25

OFFICE OF INTERNAL  
CORPORATE AFFAIRS

## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Appendix 3B – Issue of Shares"**

**Released: 19 December 2007**

**Pages: 8  
(including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to  
[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or  
Ph: +61 3 9633 2105

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77 Southbank Boulevard Southbank Victoria 3006 Australia GPO Box 753 Melbourne Victoria 3001  
Tel 61 3 9633 2000 Fax 61 3 9633 2002 Foster's Group Limited ABN 49 007 620 886 [www.fostersgroup.com](http://www.fostersgroup.com)

**Appendix 3B**  
**New issue announcement***Rule 2.7, 3.10.3, 3.10.4, 3.10.5***Appendix 3B****New issue announcement,  
application for quotation of additional securities  
and agreement**

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

Foster's Group Limited

ABN

49 007 620 886

We (the entity) give ASX the following information.

**Part 1 - All issues**

*You must complete the relevant sections (attach sheets if there is not enough space).*

- 1 +Class of +securities issued or to be issued

Ordinary

- 2 Number of +securities issued or to be issued (if known) or maximum number which may be issued

1,780

- 3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

Ordinary

+ See chapter 19 for defined terms.

### Appendix 3B

#### New issue announcement

- 4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

Rank Equally

- 5 Issue price or consideration

\$6.32 per share

- 6 Purpose of the issue  
(If issued as consideration for the acquisition of assets, clearly identify those assets)

Issue of shares under the 2005 French Employee Share Grant Plan.

- 7 Dates of entering +securities into uncertificated holdings or despatch of certificates

16 December 2007

- 8 Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
1,921,477,979	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

9	Number and *class of all *securities not quoted on ASX (including the securities in clause 2 if applicable)	Number 786,510	*Class Partly Paid Ordinary Shares
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	Ordinary Dividends	

**Part 2 - Bonus issue or pro rata issue**

11	Is security holder approval required?	N/A
12	Is the issue renounceable or non-renounceable?	N/A
13	Ratio in which the *securities will be offered	N/A
14	*Class of *securities to which the offer relates	N/A
15	*Record date to determine entitlements	N/A
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17	Policy for deciding entitlements in relation to fractions	N/A
18	Names of countries in which the entity has *security holders who will not be sent new issue documents  Note: Security holders must be told how their entitlements are to be dealt with.  Cross reference: rule 7.7.	N/A
19	Closing date for receipt of acceptances or renunciations	N/A

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	N/A
25	If the issue is contingent on *security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do *security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New Issue announcement**

32 How do \*security holders dispose of their entitlements (except by sale through a broker)?

N/A

33 \*Despatch date

N/A

### Part 3 - Quotation of securities

*You need only complete this section if you are applying for quotation of securities*

34 Type of securities  
(tick one)

(a) ☐ Securities described in Part 1

(b) ☐ All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

#### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

*Tick to indicate you are providing the information or documents*

35 ☐ If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional \*securities held by those holders

36 ☐ If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over

37 ☐ A copy of any trust deed for the additional \*securities

+ See chapter 19 for defined terms.

**Appendix 3B****New issue announcement****Entities that have ticked box 34(b)**

- 38 Number of securities for which  
+quotation is sought

N/A

- 39 Class of +securities for which  
quotation is sought

N/A

- 40 Do the +securities rank equally in all  
respects from the date of allotment  
with an existing +class of quoted  
+securities?

N/A

If the additional securities do not  
rank equally, please state:

- the date from which they do
- the extent to which they  
participate for the next dividend,  
(in the case of a trust,  
distribution) or interest payment
- the extent to which they do not  
rank equally, other than in  
relation to the next dividend,  
distribution or interest payment

- 41 Reason for request for quotation  
now

N/A

Example: In the case of restricted securities, end of  
restriction period

(if issued upon conversion of  
another security, clearly identify that  
other security)

- 42 Number and +class of all +securities  
quoted on ASX (including the  
securities in clause 38)

Number

+Class

N/A

N/A

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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**Quotation agreement**

- 1     \*Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- 2     We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.  
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty
  - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
  - If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- 3     We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4     We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

R.K. Dudfield  
Assistant Company Secretary

Date: 19 December 2007

Print name:

Robert Keith Dudfield

=====

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+ See chapter 19 for defined terms.



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ASX RELEASE  
FOSTER'S GROUP

## ASX RELEASE

**The following release was made to the  
Australian Securities Exchange Limited today:**

**"Foster's Completes Sale and Lease-Back of Abbotsford Properties"**

**Released: 21 December 2007**

**Pages: 2**

**(Including this page)**

**FILE NO: 082-01711**

If you would prefer to receive this notification by email please reply to

[jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com) or

**Ph: +61 3 9633 2105**

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**FOSTER'S GROUP**

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21 December 2007

## **FOSTER'S COMPLETES SALE AND LEASE-BACK OF ABBOTSFORD PROPERTIES**

Foster's Australia Limited (Foster's) today completed the sale of a portfolio of properties for \$41 million to a joint venture comprising DPF, a managed fund of Charter Hall Ltd and the Wyllie Group.

The sale includes a portfolio of 10 properties adjacent to the Abbotsford brewery site, comprising administrative buildings, car parks and a visitor centre. A lease back of the properties has been agreed with an initial ten year term with subsequent five and seven year options.

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### **Further information:**

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Mob: +61 417 033 623

**END**

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